



**MEETING SYNOPSIS OF THE APRIL 30, 2020
PROGRAM, FINANCE, AND ADMINISTRATION COMMITTEE MEETING**

A. CALL TO ORDER AND ROLL CALL

The New York Metropolitan Transportation Council's (NYMTC's) Program, Finance, and Administration Committee (PFAC) meeting was called to order by Mr. Ron Epstein, Executive Deputy Commissioner of the New York State Department of Transportation (NYSDOT) and PFAC Chair. After he completed a roll call of PFAC members, he declared a quorum under the NYMTC operating procedures.

B. OPENING REMARKS FROM PFAC CHAIR

Mr. Epstein welcomed everyone to the meeting and noted that as provided for in Governor Cuomo's Emergency Executive Order 202, the meeting would be held virtually via webinar. He noted that one of the actions that would be taken would advance much needed federal funding for the region's transit operators. He thanked essential workers for their hard work during the pandemic. He also recognized the impacts that the COVID-19 crisis had on them and thanked them again for their support.

C. PUBLIC PARTICIPATION

There were no registered speakers.

D. ACTION ITEMS

1. ACCEPT: FEBRUARY 13, 2020 MEETING SYNOPSIS

A motion to accept the February 13, 2020 Meeting Synopsis was made Naomi Klein, representing the Mid-Hudson South Transportation Coordinating Committee, and second by Jack Schmidt, representing the New York City Transportation Coordinating Committee. There was no discussion. The meeting synopsis was unanimously accepted.

2. ADOPT: RESOLUTION #502 – DISTRIBUTION OF FEDERAL FISCAL YEAR 2020 FEDERAL TRANSIT FUNDING

Mr. Gerry Bogacz, NYMTC's Assistant Director noted that the purpose of the resolution was to make funds available to designated recipients of federal transit funding in the NYMTC planning area consistent with the requirements of the federal authorizing legislation.

A motion to adopt Resolution #502, Distribution of Federal Fiscal Year 2020 Federal Transit Funding was made by Mr. Patrick Gerdin, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Ms. Ann McGrane, representing the New York City Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

3. ADOPT: RESOLUTION #503 – AMENDMENTS TO THE STATE FISCAL YEAR 2020-2021 UNIFIED PLANNING WORK PROGRAM

Mr. Seitu Allen of NYMTC staff noted that amendments to member's projects would be reprogrammed into the state fiscal year 2020-2021 Unified Planning Work Program and no new funds are required. The changes were consistent with NYMTC's regional goals and desired outcomes as presented in the current Regional Transportation Plan.

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A motion to adopt Resolution #503, Amendments to the State Fiscal Year 2020-2021 Unified Planning Work Program, was made by Mr. Christopher Chatterton, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Ms. Sandra Fusco, representing the Mid-Hudson South Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

E. REPORT ON PFAC ACTION TAKEN VIA MAIL BALLOT

Mr. Epstein reported that the members of PFAC took action to adopt Resolution #501, Distribution of Supplemental Federal Fiscal Year 2020 Federal Transit Funding from the Coronavirus Aide, Relief, and Economic Security (CARES) Act on April 20, 2020. He noted that the CARES Act made \$25 billion available to transit operators nationally as emergency funding due to the impacts of the COVID-19 pandemic. Mr. Epstein said that given the emergency nature of the transit funding appropriated under the CARES Act, and the need to access the funding as quickly as possible, PFAC members voted and passed the resolution unanimously by mail ballot as allowed under the NYMTC operating procedures. He noted that the resolution could be found on the NYMTC website along with the other resolutions for the meeting at www.NYMTC.org.

F. CONFIRMATION OF NEXT PFAC MEETING

The next PFAC Meeting date will be determined and will be announced two weeks prior to the meeting date

G. ADJOURN - The meeting was adjourned.

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ATTENDANCE

Voting Members/Alternatives

Sean Sallie, Nassau County Department of Public Works
Christopher Chatterton, Suffolk County Department of Public Works
Ron Epstein, New York State Department of Transportation (*Chair*)
Sandra Fusco, Putnam County Planning Department
Patrick Gerdin, Rockland County Department of Planning & Public Transportation
Naomi Klein, Westchester County Department of Public Works & Transportation
Ann McGrane, New York City Department of Transportation
Jack Schmidt, New York City Department of City Planning
Stephanie DeLisle, Metropolitan Transportation Authority

Advisory (Non-Voting) Members

Steve Brown, Port Authority of New York & New Jersey
Hannah Greenburg, US Environment Protection Agency
Gautam Mani, Federal Highway Administration
Daniel Moser, Federal Transit Administration
David Behrend, North Jersey Transportation Planning Authority

NYMTC Staff and (Contractors*)

Ali Afshar
Afolabi Aiyedun
Olayinka Alamu*
Seitu Allen
Gerry Bogacz
Mary Byrne
Michael Chiume

Daniel Etkin
Maura Fitzpatrick *
Fidel Garcia *
Leokadia Glogowski
Chris Hardej
Jerry Jonassen
Jan Khan

Andrea Miles-Cole
Ali Mohseni
Debra Nelson
Jessica Ortiz*
John Simpson

Respectfully Submitted,

Andrea' Miles-Cole

**Andrea' Miles-Cole
Administrative Specialist**